

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY
APPROVED MINUTES FOR NOVEMBER 18, 2019**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President John Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 6:28 p.m. Posting in accordance with open meeting law was confirmed by affidavit of posting and the meeting was declared an open meeting.

PRESENT: President John Ehmann, Commissioners Tom Stoelb, Brian Hoffmann, and Matthew Fore. Nancy DesJardins, excused. Also, in attendance: Secretary Julie Wicker, Sanitary Administrator Laura Kaat, Treasurer Kari Mooney, Technicians Tom Sanville and Otis Kiehl.

PUBLIC COMMENT SESSION: President Ehmann called for Public Comment, none made.

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes for November 4, 2019 for SD No. 2.** Motion by Stoelb, second by Fore, to approve draft minutes, all present voted aye, motion carried.
1. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl** – Kiehl provided quote for metal roof for Aldrich pump station, Sanville agrees it's a good deal. Only one company would give us a quote.
Motion by Fore, second by Hoffmann, to approve quote to complete work at Aldrich. All present voted aye, motion carried.
2. **Reports:**
 - a. **Sanitary Administrator** – Motion by Fore, second by Hoffmann, to schedule SD2 2020's budget hearing for December 16, 2009. All present voted aye, motion carried.
 - b. **Treasurer** – Sanitary District No. 2 - Balance sheet, cash balances and activity in written report.
 - c. **Secretary** – No report
 - d. **Commissioners** – No report
3. **Sanitary District No. 2 Disbursements** - Motion by Stoelb, second by Hoffmann, to ratify the disbursements for 11/18/19, check numbers 2051-2054 for \$2,638.57, all members voted aye, motion carried.
4. **ADJOURN** - Motion by Fore, second by Stoelb, to adjourn at 6:32 p.m., all members voted aye, motion carried.

Minutes Respectfully Submitted by: Laura Spaeth, Sanitary Administrator